A G E N D A REGULAR MEETING FIRE & POLICE COMMISSION THURSDAY, November 17, 2011

SANTA BARBARA FIRE DEPARTMENT Emergency Operations Center 121 W. Carrillo Street 4:00 pm

NOTICE: The Secretary of the Fire & Police Commission has on or before Friday, **October 11, 2011** at 3:00 p.m., duly posted this Agenda on the bulletin board at the front entrance of the Police Department, and has delivered copies to the Office of the City Clerk for posting at City Hall.

<u>PUBLIC COMMENT:</u> Any member of the public may address the Fire & Police Commission for up to <u>2</u> minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. <u>The total time for this item is 10 minutes</u>. If you wish to address the Commission under this item, please complete and deliver to the Commission Secretary before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

- 1. Call to Order
- 2. Approval of Minutes of October 27, 2011
- 3. Public Comment (Total Time 10 minutes)
- 4. Subcommittee Reports
- 5. Old Business: Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements.
- 6. New Business: Commissioners may make a request to agendize a matter of business for a future meeting.
- 7. Baja Sharkeez 416 State St. Nightclub Dance Permit Review
- 8. Baja Sharkeez 525 State St. Nightclub Dance Permit
- Commission to consider returning Smitty's Towing to active rotation per Greg Voight's request at the October Fire & Police Commission meeting.
- 10. Tow Rotation List's 6th Company Commission to determine the process by which a sixth tow company will be added to the current Tow Company Rotation List.
- 11. Fire Chief's Report
- 12. Police Chief's Report
- 13. Adjourn

The next meeting of the Commission is tentatively scheduled for December 8, 2011 at the Police Department In compliance with the Americans With Disability Act, if you need special assistance to participate in this meeting, please contact Barbara Sansone at 897-2395. Notification at least

48 hours prior to the meeting will enable the City to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Fire & Police Commission after distribution of the agenda are available for public inspection at the Police Department during normal business hours.